

COURT

**CRIMINAL COVER SHEET**

U.S. District Court, Western District of Oklahoma

Petty ☐ Misdemeanor ☐ Felony ☒

Case No. CR-18-260-SLP

Number of Counts 97 + Forfeiture Number of Defendants 55 USAOID No. \_\_\_\_\_ By: alk**SUPERSEDING INDICTMENT**Sealed: Yes ☒ No ☐OCDETF: Yes ☒ No ☐Notice ☒ Summons ☐ Writ ☐ Warrant ☐ to Issue

DEFENDANT: <b>RIKKI ARIN MOSLEY</b>		DEC 12 2018	
Alias(es):		Address:	
		Phone:	
Age&DOB: (30) XX-XX-1987	SS#: XXX-XX-4837	Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
SEX: M <input type="checkbox"/> F <input checked="" type="checkbox"/>	RACE: White	Language/Dialect:	

**Defendant Status:**

<input checked="" type="checkbox"/> Not in Custody	Type of Bond Recommended on this Charge:
Bond set at: \$ _____ Date: _____	OR <input checked="" type="checkbox"/> Cash <input type="checkbox"/> 10% <input type="checkbox"/> Unsecured <input type="checkbox"/> Surety <input type="checkbox"/>
Current Bond on Other Charge Federal <input type="checkbox"/> State <input type="checkbox"/>	Bond in Amount of: \$ 10,000
<input type="checkbox"/> In Jail at:	Under Prisoner/Register No.: _____ Detention <input type="checkbox"/>

**Prior Proceedings or Appearance(s) Before U.S. Magistrate Judge:**

Case No. M- 18-456-P	Government Motion to Detain: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Complaint: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Bond Set: \$10,000

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DEC 12 2018**Related Case Information:**

Previous Case No.	Rule 20/Rule 5 from District of: DEC 12 2018
Additional Defendants: Yes <input type="checkbox"/> No <input type="checkbox"/>	Total Number of defendants: CARMELITA REEDER SHINN CLERK, U.S. DISTRICT COURT

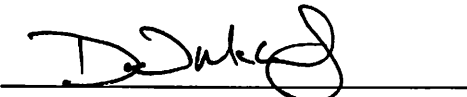
**Attorney Information:**

Defense Counsel: Cyd Gilman	AUSA: David McCrary	DEPUTY
Address: 1551 N. Waterfront Parkway, Suite 100 Wichita, KS 67206-4466	Phone: 405/553-8700	Fax: 405/553-8888
Phone: (316) 291-9757	Fax: (866) 889-9719	Federal Agent/Agency: FBI
Retained <input type="checkbox"/> CJA Panel <input checked="" type="checkbox"/> Public Defender <input type="checkbox"/>	Local Agent/Agency:	

Count(s)	USC Citation(s)	Offense(s) Charged	Penalty
1	21 U.S.C. § 846	Drug Conspiracy	21 U.S.C. § 841(b)(1)(A) – NLT 10 years and NMT Life imprisonment; \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
35	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Methamphetamine with Intent to Distribute Aiding and Abetting	21 U.S.C. § 841(b)(1)(A) – NLT 10 years and NMT Life imprisonment; \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A

Date: 12/10/18

Signature of AUSA



800/6-97